

**INDUSTRIAL SEARCH MINUTES
DECEMBER 20TH, 2011**

SIGN IN

**PAUL JACKSTADT
DAN MCDOWELL
BILL DAVIS
RON SIMPSON
BRIAN KONZEN
JUDY WHITAKER**

**GERALD WILLIAMS
WALMER SCHMIDTKE
BRENDA WHITAKER
JACK JENKINS
ED HAGNAUER
DON THOMPSON**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT WE HAVE THREE THINGS ON THE AGENDA TO DISCUSS. JACKSTADT TURNED OVER TO THE ATTORNEY MR. LEO KONZEN.

ATTORNEY LEO KONZEN DISCUSSED THE ORDINANCE ADOPTING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GRANITE CITY AND TRI-CITY REGIONAL PROT DISTRICT ON THE CHAIN OF ROCKS HARBOR INDUSTRIAL PARK CONSERVATION AREA. ATTORNEY KONZEN STATED THAT THERE ARE DIFFERENT FORMS OF TIFF. KONZEN STATED THAT THERE IS A CHAIN OF ROCKS TIFF FOR BIO-DIESEL THAT COULD NOT GET THE FUNDING, AND THE TIFF IS NOT BEING USED, AND HE IS AFRAID THAT THE TIFF DISTRICT WILL SAY THAT IT IS NOT A VIABLE TIFF ANYMORE. KONZEN STATED THAT WE CAME UP WITH THIS AGREEMENT, SO THAT WE CAN SAY THAT WE ARE WORKING ON THE PROJECT AND HOW IMPORTANT IT IS FOR THE FUTURE. KONZEN STATED THAT THE AGREEMENT DOESN'T BIND US IF SOMEONE ELSE IS INTERESTED IN IT.

JACKSTADT STATED THAT NEXT ARE TWO REAL ESTATES THEY ARE THE GUARDIAN SAVING AND LOAN BUILDING AND THE PURCHASE OF PROPERTY LOCATED AT 1308,1311,1316 AND 1320 19TH STREET, GRANITE CITY, ILLINOIS. JACKSTADT STATED THAT LANCE CALLIS IS INTERESTED IN THE GUARDIAN SAVING BUILDING FOR THE AMOUNT OF \$32,500, AND THE PROPERTY AT 1308,1311,1316, AND 1320 19TH, STREET IN GRANITE CITY FOR THE AMOUNT OF \$4,000.

JACKSTADT ASKED IF ANYONE HAD ANY QUESTIONS.

SCHMIDTKE ASKED IF ANYONE KNOWS WHAT CALLIS IS INTERESTED IN DOING WITH THE PROPERTY.

MAYOR HAGNAUER STATED THE GUARDIAN BUILDING WOULD BE A COFFEE SHOP AND UP STAIRS WOULD BE OFFICE SPACE. MAYOR HAGNAUER STATED THAT THE OTHER PROPERTY WOULD BE SENIOR LIVING. MAYOR STATED THAT LANCE CALLIS HELPS OUT THE COMMUNITY OUT IN MANY DIFFERENT WAYS.

MORE DISCUSSION BY THE COUNCIL ABOUT THE PROPERTY.

MOTION BY THOMPSON, SECOND BY DAVIS TO HAVE KONZEN DRAW UP A CONTRACT FOR THE PURCHASE OF BOTH PIECES OF LAND. MOTION CARRIED.

JACKSTADT STATED THAT NEXT ON THE AGENDA IS 1720-1722 GRAND OWNED BY NOAH KIRBY. JACKSTADT STATED THAT KIRBY WOULD LIKE THE LIENS ON THE PROPERTY RELEASED. JACKSTADT STATED THAT THE KIRBY'S HAVE MAINTAINED AND CLEANED UP THE PROPERTY. JACKSTADT STATED THAT THERE IS A LETTER ATTACHED THAT EXPLAINS THE SITUATION.

MOTION BY WILLIAMS, SECOND BY THOMPSON TO HAVE ATTORNEY KONZEN TO DRAW UP A CONTRACT TO WAVE THE LIEN AND MOWING FEES. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.